

**Chairperson:** Supervisor Peggy West, 278-4269

**Committee Clerk:** Jodi Mapp, 278-4073

**Research Analyst:** Jennifer Collins, 278-5290

## **COMMITTEE ON HEALTH AND HUMAN NEEDS**

**Wednesday, December 8, 2010 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

### **A G E N D A**

#### **SCHEDULED ITEMS:**

##### **APPOINTMENTS - 1**

1. 10-398 From the County Executive, appointing Chief Franklin E. Lockwood of the St. Francis Fire Department to serve on the Emergency Medical Services Council as the Suburban Chief BLS Representative replacing Chief Jonathan Cohn for a term expiring on August 31, 2012.

##### **OFFICE FOR PERSONS WITH DISABILITIES – 1**

2. 10-441 From the Director, Office for Persons with Disabilities, requesting authorization to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc., to lease the Wil-O-Way Grant facility for their Senior Day Care Program.

##### **DEPARTMENT OF FAMILY CARE – 3**

3. 10-410 From the Interim Director, Department of Family Care, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Milwaukee County Department of Family Care to serve as a Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2011, and to accept the funding provided thereunder.
4. 10-411 From the Interim Director, Department of Family Care, requesting authorization to execute a Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care for the period January 1, 2011, through December 31, 2013.

## SCHEDULED ITEMS:

5. 10-39(a) From the Interim Director, Department of Family Care, submitting an informational report on the Income Statement for the period January 1, through September 30, 2010, of the Care Management Organization (CMO) under Family Care. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### DEPARTMENT ON AGING – 4

6. 10-34(a)(b) From the Director, Department on Aging, requesting authorization to award additional funds to calendar year 2010 Contracts with Goodwill Industries of Southeastern Wisconsin, Inc., Interfaith Older Adult Programs, Inc., Jewish Family Services, Inc., United Community Center, Inc., Asian American Community Center, Inc., Project Focal Point, Inc., and SAGE Milwaukee, Inc.
7. 10-413 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2011, and to accept \$2,618,222 and such other revenues as DHS may award to operate the Resource Center in 2011.
8. 11-33(a)(a) From the Director, Department on Aging, requesting authorization to execute the 2011 State and County Contract covering the administration of Social Services and Community Programs – Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.
9. 11-34(a)(a) From the Director, Department on Aging, requesting authorization to execute 2011 Program and Service Contracts.

### DISABILITIES SERVICES DIVISION – 2

10. 10-436 From the Interim Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under Family Care for the period January 1, through December 31, 2011, and to accept \$2,074,753 in revenue.

## SCHEDULED ITEMS:

11. 11-27(a)(a) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.

### HOUSING DIVISION - 6

12. 10-431 From the Interim Director, Department of Health and Human Services, requesting authorization to apply for \$3,000,000 from the State Trust Fund Loan Program for the purpose of funding various special needs housing developments. **(Also to the Committee on Economic and Community Development.)**
13. 10-432 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$2,250,000 of financing from the County's allocation of State Trust Fund dollars to Jewish Family Services for the supportive housing development to be known as "Deerwood Crossings." **(Also to the Committee on Economic and Community Development.)**
14. 10-433 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$625,000 of financing from the County's allocation of State Trust Fund dollars to Community Advocates for the supportive housing development to be known as "Autumn West." **(Also to the Committee on Economic and Community Development.)**
15. 10-434 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services for the supportive housing development to be known as "UMCS Phase III." **(Also to the Committee on Economic and Community Development.)**
16. 10-435 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$92,000 of financing from the County's allocation of State Trust Fund dollars to Phoenix Care Systems for partial financing of the supportive housing development to be known as "Crisis Respite." **(Also to the Committee on Economic and Community Development.)**

### **SCHEDULED ITEMS:**

17. 11-38(a)(a) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Purchase of Service Contracts for the provision of various emergency counseling, shelter, temporary, and supportive housing services in the amount of \$1,489,355.

### **DELINQUENCY AND COURT SERVICES DIVISION – 3**

18. 10-438 From the Interim Director, Department of Health and Human Services, requesting authorization to waive the Request for Proposals (RFP) requirement and enter into a Professional Service Contract with the Boys and Girls Club of Greater Milwaukee.
19. 10-439 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Delinquency and Court Services Division Professional Service Contracts with community vendors for Delinquency and Court Services Programs.
20. 11-8(a)(a) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.

### **MANAGEMENT SERVICES DIVISION – 3**

21. 10-437 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2011 Professional Service Agreement for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$272,262.
22. 11-32(a)(a) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Contracts with the State of Wisconsin for social services and community programs.
23. 11-35(a)(a) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Purchase of Service Contracts for Management Services Division Programs.

### **BEHAVIORAL HEALTH DIVISION - 7**

24. 10-440 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Professional Service Contracts for the Behavioral Health Division.

## SCHEDULED ITEMS:

25. 11-5(a)(a) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.
26. 10HN31 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the Alcohol and Other Drug Abuse (AODA) System known as Wisconsin Supports Everyone's (WISER) Choice and implications of funding reductions.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
27. 10-284(a) From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the 2010 Behavioral Health Division Capital Budget Project and issues regarding the recent Statement of Deficiency (SOD). **(Also to the Committee on Finance and Audit.) (09/22/10: Monthly reports due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
28. 10HN32 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the departmental completion of security enhancement subsequent to the Behavioral Health Division's collaboration with the Milwaukee County Sheriff's Office in relation to the Site Security Survey done by the Sheriff's Office of BHD. **(10/27/10: Follow-up report due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
29. 10-390 From the Director of Audits, an audit titled "System Changes are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
30. 10HN33 From the Interim Director, Department of Health and Human Services, providing an informational report reflecting the number of Psychology Department positions employed at the Behavioral Health Division, budgeted capacity, and salary comparison of Milwaukee County vs. industry trend. **(Also considered by the Committee on Health and Human Needs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS:**

**DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:**

**The next regular meeting of the Health and Human Needs Committee is**

**Wednesday, January 26, 2011 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Wednesday, January 12, 2011.**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.***